

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
OCTOBER 24, 2012**

Dean V. Cronin called the meeting to order at 7:30 PM.

Present: Dean V. Cronin and Thomas J. Pires

The pledge of allegiance was recited.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of October 17, 2012.

Vote: UNANIMOUS

Approve Warrants

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the following warrants:

Warrant #017A-13	Payroll	\$	57,869.23
Warrant #017B-13	Vendor bills	\$	12,498.72
Warrant #017C-13	Vendor bills	\$	100,354.30

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

The Board read voluntary recalls from Natural Section Foods, Trifecta Foods, Inc., Kasel Associated Industries, Dole, Raymond-Hadley, Corp., and Energizer Holding, Inc.

The Dighton Water District's free cash has been certified on Monday, October 22, 2012 in the amount of \$557,574.00.

Jack Taylor, Veterans Agent, is inviting veterans and their families to attend the Brook Street Bridge dedication, the Veterans' Cemetery dedication and reception at the Town Hall in recognition of Veterans' Day On Monday, November 12, 2012.

Police Chief Robert MacDonald announced that four ATV's have been obtained through the LESO Program. Once the officers are certified by the MA Environmental Police the vehicles will be used for enforcement, search and rescue and investigations in wooded off road areas of the Town. Chief MacDonald and the Board thanked Gil Lopes for the transporting of the vehicles free of charge.

Review/Discuss/Act: Contaminated Land at the Highway Garage Update

Expenses for the removal of contaminated land and tanks currently total \$131,000.00. At the emergency meeting on October 23, 2012 Mr. Ferry presented a proposal from Green Seal Environmental giving the Town two options to close the sites. The Board determined Option

I for \$23,000.00 was the best option because it ensures that all contaminants are removed. It was noted that no contaminates have leaked into the groundwater.

Review/Discuss/Act: Tri-Centennial Ball & Special Events Committee Appointment

Chairman of the Dighton Tri-Centennial Ball and Special Events Committee, Myrna Santos, is requesting an appointment to the Committee. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to appoint Elizabeth Ruiz as Member to the Tri-Centennial Ball and Special Events Committee.

Vote: UNANIMOUS

Review/Discuss/Act: Funding for GIS Mapping

The Board was presented a partial bill from the Assessor for the GIS Mapping. Said monies are to be expended from the grant money provided from the Title V Betterment Septic Loan Program. Motion: Thomas J. Pires, second: Dean V. Cronin VOTED to approve the expenditure of \$2,619.50 for the GIS Mapping from the grant money provided from the Title V Betterment Septic Loan Program.

Vote: UNANIMOUS

Review/Discuss/Act: Letter of Resignation of Town Nurse

Regrettably, the Board read the resignation letter of Town Nurse, Denise Wilkins. Mrs. Wilkins has been a valuable asset as the Town Nurse for a number of years and agrees to remain until the position is filled and properly trained. Motion: Thomas J. Pires, second: Dean V. Cronin VOTED to accept the resignation of Town Nurse, Denise Wilkins to take affect once the position has been filled and trained.

Vote: UNANIMOUS

Public Input

Thomas J. Pires announced that a public informational meeting is being arranged for Tuesday, November 20, 2012 to address questions residents may have relative to the Warrant for Special Town Meeting on November 29th. Some noted items are: changes in the littering bylaw and the institution of a false alarm bylaw.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adjourn at 7:58 PM.

Vote: Dean V. Cronin	AYE
Thomas J. Pires	AYE

Respectfully submitted,
Boards of Selectmen/Health
Kerrie J Easterday, Administrative Assistant

Approved by:

